

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10011
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2918-130, 131

Document Information

ORIGINATOR : FBI
FROM : FORSYTH, THOMAS G. III
TO : DIRECTOR, FBI

TITLE :

DATE : 11/05/1962
PAGES : 18

SUBJECTS :

SMO, BKG, TRA, TELCAL, AMA, CM, ILLEGAL ACT,
GAMBLING, B/F INT, P/P, GM, ASSOC

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Pittsburgh	OFFICE OF ORIGIN Pittsburgh	DATE 12/28/62	INVESTIGATIVE PERIOD 11/5-12/18/62
TITLE OF CASE SAMUEL MANNARINO, aka		REPORT MADE BY JAMES B. FANNING	TYPED BY gb
		CHARACTER OF CASE AR	

REFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 11/5/62

P

ENCLOSURES

TO BUREAU (2)

1. Two copies of a letterhead memorandum dated 12/28/62, in which informants used in this report are characterized.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

<p>APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>COPIES MADE:</p> <ul style="list-style-type: none"> 4-Bureau (92-2918) (1-USA) 1-USA, Pittsburgh 2-Pittsburgh (92-228) <p>COPIES DESTROYED 9 25 MAY 22 1972-1531- JWL</p> <p style="text-align: center;">DISSEMINATION RECORD OF ATTACHED REPORT</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">AGENCY.....</td> <td colspan="3">1 - Criminal Div - Department 1/8/63</td> </tr> <tr> <td>REQUEST RECD.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY.....</td> <td></td> <td></td> <td></td> </tr> </table>	AGENCY.....	1 - Criminal Div - Department 1/8/63			REQUEST RECD.....				DATE FWD.....				HOW FWD.....				BY.....				<p style="text-align: center;">DO NOT WRITE IN SPACES BELOW</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="font-size: 24pt; font-family: cursive;">92-2918-131</p> </div> <p style="text-align: right; font-weight: bold;">REC-36</p> <p style="text-align: right; font-weight: bold;">EX 109</p> <p style="text-align: center;">JAN 2 1963</p> <p style="text-align: center;"> <i>[Signature]</i> SPECIAL AGENT IN CHARGE </p> <p>NOTATIONS</p>
AGENCY.....	1 - Criminal Div - Department 1/8/63																				
REQUEST RECD.....																					
DATE FWD.....																					
HOW FWD.....																					
BY.....																					

F43

PG 92-228

ADMINISTRATIVE

During this period a close liaison has been maintained with Special Agents, Intelligence Division, Internal Revenue Service (IRS), Pittsburgh, who are conducting investigation of subject.

INFORMANTS

The T symbols utilized in this report will be the same, where applicable, as those used in report back to and including that of 7/61:

PG T-4 is PCI [REDACTED]

OTHER 4

PG T-35 is PCI [REDACTED]

B*
COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 11/5/62	INVESTIGATIVE PERIOD 9/20/62 - 11/1/62
TITLE OF CASE SAMUEL MANNARINO, aka		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY djr
		CHARACTER OF CASE AR	

REFERENCES

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 9/24/62.

-P-

ENCLOSURES

To the Bureau (2): Two copies of a letterhead memorandum dated 11/5/62, in which informants used in this report are characterized.

LEAD

PITTSBURGH

At Pittsburgh, Pa. (Allegheny County)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

APPROVED *D.S. Hostell* SPECIAL AGENT IN CHARGE

COPIES MADE:

4-Bureau (92-2918) (Encls 2)
 1-USA, Pittsburgh
 2-Pittsburgh (92-228)

1 - Dept 11/15/62

DO NOT WRITE IN SPACES BELOW

92-2918-130

REC-39

EX-109

13 NOV 9 1962

COPIES DESTROYED
9 25 MAY 22 1972

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....				
REQUEST RECD.				
DATE FWD.....				
HOW FWD.....				
BY.....				

NOTATIONS

[Signature]

SEAT. SECT.,

PG 92-228

ADMINISTRATIVE

During the period of this report, close liaison has been maintained with Special Agents, Intelligence Division, IRS, Pittsburgh, who are conducting investigations of subject.

The interview with DANIEL HANNA at the Allenwood Honor Farm, Federal Penitentiary, Lewisburg, Pa., was in connection with his selection as a target for development in the Top Echelon Criminal Informant Program. The interview with VICTOR CARLUCCI was attempted in order to provide "cover" for the interview with HANNA, inasmuch as they are friends and were convicted and confined together.

OTHER 4

INFORMANTS

The T symbols utilized in this report will be the same, where applicable, as those used in reports back to, and including, that of July, 1961:

PG T-2 is PG 612-C
PG T-43 is PG 653-C-TE
NY T-3 is CSNY-1
NY T-4 is Credit Bureau of
Greater New York
NY T-5 is PCI

-B*-
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Pittsburgh, Pennsylvania

November 5, 1962

SAMUEL MANNARINO
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, September 24, 1962.

There follows a brief characterization of informants used in referenced report:

PG T-2 is an individual with long association with gambling and prostitution in the New Kensington, Pa., area.

PG T-43 is a long-time numbers racket operator who has a wide acquaintanceship among gamblers in the Squirrel Hill section of Pittsburgh, Pa.

NY T-3 is an organization which conducts financial and credit type investigations.

NY T-4 is an organization which collects and maintains credit information concerning individuals.

NY T-5 is an individual with extensive knowledge of the fur business and the persons involved in this business in the New York City area.